MEETING MEMORANDUM

TO SEE EACH ORDINANCE IN ITS ENTIRETY VISIT WWW.EVANSVILLE.IN.GOV/CITYORDINANCES2016

ROLL CALL

COUNCIL MEMBERS PRESENT: 8

MCGINN, HARGIS, ELPERS, BRINKMEYER, ADAMS, MERCER, WEAVER, MOSBY

COUNCIL MEMBERS ABSENT: 1

ROBINSON

PLEDGE OF ALLEGIANCE

LED BY JOSH CLAYBOURN

APPROVAL OF MEETING MEMORANDUM

MOTION TO APPROVE FEBRUARY 22, 2016 MEMORANDUM: WEAVER

SECOND: ELPERS

PASSED BY VOICE VOTE

REPORTS AND COMMUNICATIONS

PACKET:

- * City Council Meeting Agenda and Committee Meeting Schedule for March 14, 2016
- * Ordinances F-2016-02 Amended; G-2016-13; G-2016-14; G-2016-15; F-2016-04; R-2016-03 Amended; R-2016-08
- * Evansville Redevelopment Commission Meeting Minutes from February 17, 2016
- * January 2016 Financial Report
- * 2015 Annual Financial Report

EMAILED MATERIAL:

- * February 22, 2016 Meeting Minutes
- * Supporting Documents for Ordinance F-2016-04

ON YOUR DESK THIS EVENING:

* Extended Agenda

MOTION TO RECEIVE, FILE & MAKE PART OF MEMORANDUM: HARGIS

SECOND: ELPERS

PASSED BY VOICE VOTE

CONSENT AGENDA

FIRST READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE G-2016-11 PUBLIC WORKS WEAVER

An Ordinance to Vacate Certain Public Ways or Public Places Within the City of Evansville, Indiana, Commonly Known as the Right-of-Way of Third Avenue, in the City of Evansville, Indiana

ORDINANCE G-2016-12 PUBLIC WORKS

ELPERS

An Ordinance Amending Chapter 13.05 (Sewers) of the Evansville Municipal Code

ORDINANCE G-2016-13 PUBLIC WORKS ELPERS

An Ordinance Amending Chapter 13.15 (Water) of the Evansville Municipal Code

ORDINANCE G-2016-14 PUBLIC WORKS MOSBY, WEAVER, ADAMS

An Ordinance Establishing Chapter 15.30 (Responsible Bidding Practices and Submission Requirements) of the Code of Ordinances

ORDINANCE G-2016-15 PUBLIC WORKS WEAVER

An Ordinance Amending Chapter 2.150 (Emergency Management) of the Evansville Municipal Code

ORDINANCE F-2016-04 FINANCE McGINN

An Ordinance of the Common Council of the City of Evansville Authorizing the Issuance of Multifamily Housing Revenue Bonds, Series 2016 (Consolidated RAD Projects)

ORDINANCE R-2016-04 APC R-1 to C-1

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, More Commonly Known as 1300 W Mill Road

Petitioner: Thompkins Middle School

Owners: Same

Representative: Brenda Owens, Sign Crafters Inc.

District: Elpers, Ward 5

ORDINANCE R-2016-05 APC CO-2 to C-2 w/ UDO

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, More Commonly Known as 911 SE Second Street

Petitioner: Warren Bank Properties, LLC

Owners: Grotto Home Inc.
Representative: Thomas Keith
District: Robinson, Ward 4

ORDINANCE R-2016-06

APC

C-4 to C-2

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, More

Commonly Known as 1931 S Weinbach Ave The Salvation Army Petitioner:

Owners: Same

Representative: Cash Waggner & Associates, PC

Robinson, Ward 4 District:

ORDINANCE R-2016-07

APC An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, More

Commonly Known as 2301 W Michigan

Robert & Cindy Rexing Petitioner: 2301 W Michigan LLC Owners: Representative: Robert & Cindy Rexing Brinkmeyer, Ward 6 District:

ORDINANCE R-2016-08

APC

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, More

Commonly Known as 200 E Columbia St. Petitioner: **Timothy Konrath**

Owners: Same Representative: Same

District: Hargis, Ward 3

MOTION TO ADOPT CONSENT AGENDA AS WRITTEN: McGINN

SECOND: ELPERS

PASSED BY VOICE VOTE

CONSENT AGENDA

SECOND READING OF ZONING ORDINANCES

APC ORDINANCE R-2015-29

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, More Commonly Known as 1468 Bellemeade Ave.

Anthony Thompson Petitioner:

Owners: Same Same Representative:

District: Connie Robinson, Ward 4

ORDINANCE R-2016-01 APC

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, More

Commonly Known as 1107 Harmony Way Janie L. Delano Petitioner:

Same Owners: Representative:

Same District: Jim Brinkmeyer, Ward 6

ORDINANCE R-2016-02

APC

M-2 to M-1

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, More Commonly Known as 1 S. Goodsell St.

Petitioner: Jack F. Rogers II

Owners: Same Representative: Same

District: Robinson, Ward 4

ORDINANCE R-2016-03 AMENDED APC

CO-2 to C-2 w/ UDC

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, More

Commonly Known as 6801 E. Lloyd Expressway Petitioner: J & K Investments, LLP

Owners: Same Representative: Same

District: McGinn, Ward 1

MOTION TO ACCEPT AMENDMENT FOR ORDINANCE R-2016-03 AMENDED:

McGINN

SECOND: HARGIS

PASSED BY VOICE VOTE

MOTION TO ADOPT CONSENT AGENDA SECOND READING OF ZONING ORDINANCES AND TO ACCEPT AREA PLAN COMMISSION REPORT: WEAVER

SECOND: BRINKMEYER

PASSED BY VOICE VOTE

REGULAR AGENDA

THIRD READING OF ZONING ORDINANCES

ORDINANCE R-2015-29

APC

R-2 to C-1

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, More Commonly Known as 1468 Bellemeade Ave.

Petitioner: Anthony Thompson

Owners: Same Representative: Same

District: Connie Robinson, Ward 4

MOTION TO ADOPT ORDINANCE R-2015-29: ADAMS

SECOND: ELPERS

PASSED BY ROLL CALL VOTE 8 - 0

ORDINANCE R-2016-01

APC

C-1 to R-1

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, More Commonly Known as 1107 Harmony Way

Petitioner: Janie L. Delano

Owners: Same Representative: Same

District: Jim Brinkmeyer, Ward 6

MOTION TO ADOPT ORDINANCE R-2016-01: BRINKMEYER

SECOND: HARGIS

PASSED BY ROLL CALL VOTE 8 - 0

ORDINANCE R-2016-02

APC

M-2 to M-1

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, More Commonly Known as 1 S. Goodsell St.

Petitioner: Jack F. Rogers II

Owners: Same Representative: Same

District: Robinson, Ward 4

MOTION TO ADOPT ORDINANCE R-2016-02: WEAVER

SECOND: ELPERS

PASSED BY ROLL CALL VOTE 8 - 0

ORDINANCE R-2016-03 AMENDED APC

CO-2 to C-2 w/ UDC

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, More

Commonly Known as 6801 E. Lloyd Expressway Petitioner: J & K Investments, LLP

Owners: Same Representative: Same

District: McGinn, Ward 1

MOTION TO ADOPT ORDINANCE R-2016-03 AMENDED: MERCER

SECOND: WEAVER

PASSED BY ROLL CALL VOTE 8 - 0

CONSENT AGENDA

SECOND READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE F-2016-02 AMENDED FINANCE

McGINN

An Ordinance of the Common Council of the City of Evansville Authorizing Transfers of Appropriations, Additional Appropriations and Repeal and Re-Appropriation of Funds for Various City Funds

ORDINANCE F-2016-03

FINANCE

McGINN

An Ordinance of the Common Council of the City of Evansville Authorizing Repeal, Re-Appropriations and Additional Appropriations of Funds within Various Departments (DMD)

RESOLUTION C-2016-05

FINANCE

McGINN

A Resolution of the Common Council of the City of Evansville Confirming the Declaration of an Economic Revitalization Area for Property Tax Phase-In for the Rehabilitation of Real Property and Installation of New Equipment 2625 Kotter Avenue, Evansville, IN 47715 – Sam Tucker, LLC

RESOLUTION C-2016-06

FINANCE

McGINN

A Resolution of the Common Council of the City of Evansville in Support of Economic Development Incentives Offered to Sam Tucker LLC by the City of Evansville for the Rehabilitation of Real Property and Installation of New Equipment in the Facility at 2625 Kotter Avenue, Evansville, IN 47715

MOTION TO ADOPT COMMITTEE REPORTS AND MOVE ORDINANCES AND RESOLUTIONS TO THIRD READING: McGINN

SECOND: HARGIS

PASSED BY VOICE VOTE

REGULAR AGENDA

THIRD READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE F-2016-02 AMENDED FINANCE

McGINN

An Ordinance of the Common Council of the City of Evansville Authorizing Transfers of Appropriations, Additional Appropriations and Repeal and Re-Appropriation of Funds for Various City Funds

MOTION TO ADOPT ORDINANCE F-2016-02 AMENDED: MERCER

SECOND: HARGIS

PASSED BY ROLL CALL VOTE 8 - 0

ORDINANCE F-2016-03

FINANCE

McGINN

An Ordinance of the Common Council of the City of Evansville Authorizing Repeal, Re-Appropriations and Additional Appropriations of Funds within Various Departments (DMD)

MOTION TO ADOPT ORDINANCE F-2016-03: ADAMS

SECOND: MERCER

PASSED BY ROLL CALL VOTE 8 - 0

RESOLUTION C-2016-05

FINANCE

McGINN

A Resolution of the Common Council of the City of Evansville Confirming the Declaration of an Economic Revitalization Area for Property Tax Phase-In for the Rehabilitation of Real Property and Installation of New Equipment 2625 Kotter Avenue, Evansville, IN 47715 – Sam Tucker, LLC

MOTION TO ADOPT RESOLUTION C-2016-05: WEAVER

SECOND: HARGIS

PASSED BY ROLL CALL VOTE 8 - 0

RESOLUTION C-2016-06

FINANCE

McGINN

A Resolution of the Common Council of the City of Evansville in Support of Economic Development Incentives Offered to Sam Tucker LLC by the City of Evansville for the Rehabilitation of Real Property and Installation of New Equipment in the Facility at 2625 Kotter Avenue, Evansville, IN 47715

MOTION TO ADOPT RESOLUTION C-2016-06: BRINKMEYER

SECOND: ELPERS

PASSED BY ROLL CALL VOTE 8 - 0

MISCELLANEOUS BUSINESS

The next meeting of the Common Council will be Monday, March 28, 2016 at 5:30 p.m. Committee meetings will begin at 5:00 p.m.

Sarah Schuler, VPS Architecture: Hotel Update

<u>ADJOURNMENT</u>

MOTION TO ADJOURN: McGINN

SECOND: HARGIS

PASSED BY VOICE VOTE